

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MARC S. KIRSCHNER  
As Trustee of the Refco Litigation Trust

Plaintiffs,

v.

GRANT THORNTON LLP; MAYER  
BROWN, ROWE & MAW, LLP; ERNST &  
YOUNG U.S. LLP;  
PRICewaterhouseCOOPERS LLP;  
CREDIT SUISSE SECURITIES (USA) LLC  
(f/k/a CREDIT SUISSE FIRST BOSTON  
LLC); BANC OF AMERICA SECURITIES  
LLC; DEUTSCHE BANK SECURITIES  
INC.; PHILLIP R. BENNETT; SANTO C.  
MAGGIO; ROBERT C. TROSTEN; TONE N.  
GRANT; REFCO GROUP HOLDINGS, INC.;  
LIBERTY CORNER CAPITAL  
STRATEGIES, LLC; WILLIAM T. PIGOTT;  
EMF FINANCIAL PRODUCTS, LLC; EMF  
CORE FUND, LTD.; DELTA FLYER FUND,  
LLC; ERIC M. FLANAGAN; INGRAM  
MICRO, INC.; CIM VENTURES, INC.;  
BECKENHAM TRADING CO. INC.;  
ANDREW KRIEGER; COAST ASSET  
MANAGEMENT, LLC (f/k/a COAST ASSET  
MANAGEMENT LP); CS LAND  
MANAGEMENT, LLC; and CHRISTOPHER  
PETITT,

Defendants.

Case No. 07 Civ. 11604 (GEL)

**MOTION FOR *PRO HAC*  
*VICE* ADMISSION OF  
JOHN K. VILLA**

FILED  
U.S. DISTRICT COURT  
S.D. OF N.Y.  
2008 JAN 31 PM 11:43


Pursuant to Local Civil Rule 1.3(c), undersigned counsel respectfully moves for  
the admission *pro hac vice* of the following attorney in the above-captioned matter:

John K. Villa, Esquire

Williams & Connolly LLP  
725 Twelfth Street, N.W.  
Washington, D.C. 20005  
Tel. (202) 434-5000  
Fax. (202) 434-5029

Mr. Villa is a member in good standing of the bar of the District of Columbia and there are no pending disciplinary proceedings against Mr. Villa in state or federal court. This Motion is based on the accompanying Affidavit of Thomas G. Ward and Certificate of Good Standing from the District of Columbia Bar. A proposed Order is attached hereto.

Respectfully submitted,

By: 

Thomas G. Ward (TW-6255)  
WILLIAMS & CONNOLLY LLP  
725 Twelfth Street, N.W.  
Washington, D.C. 20005  
Tel. (202) 434-5000  
Fax. (202) 434-5029

*Counsel for Defendant Mayer Brown LLP*

Dated: Washington, DC  
January 30, 2008

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
MARC S. KIRSCHNER  
As Trustee of the Refco Litigation Trust

Plaintiffs,

v.

GRANT THORNTON LLP; MAYER  
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PETITT,

Defendants.  
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Case No. 07 Civ. 11604 (GEL)

**AFFIDAVIT OF THOMAS G.  
WARD IN SUPPORT OF  
MOTION FOR *PRO HAC*  
*VICE* ADMISSION OF  
JOHN K. VILLA**

I, THOMAS G. WARD, declare as follows:

1. I am an attorney with the law firm of Williams & Connolly LLP, attorneys for Defendant in the above-captioned matter, and a member in good standing of the bar of this Court

since March 28, 2005. I submit this affidavit in support of the Motion for *Pro Hac Vice* Admission of John K. Villa in the above-captioned matter pursuant to Local Civil Rule 1.3(c).

2. I have known Mr. Villa since November 1998. Mr. Villa is an attorney of the highest ethical and moral character, competence and experience, and I am confident that he will conduct himself accordingly before this Court.

3. Mr. Villa is a member in good standing of the bar of the District of Columbia. In connection with this motion, I am submitting a Certificate of Good Standing issued by this bar. I am aware of no pending disciplinary proceedings against Mr. Villa in any state or federal court.

4. For the foregoing reasons, I respectfully move the *pro hac vice* admission of John K. Villa in the above-captioned matter. For the Court's convenience, a proposed order granting this motion is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Washington, D.C. on January 30, 2008.



Thomas G. Ward (TW-6255)  
WILLIAMS & CONNOLLY LLP  
725 Twelfth Street, N.W.  
Washington, D.C. 20005  
(202) 434-5000

*Counsel for Defendant Mayer Brown LLP*

**CERTIFICATE OF SERVICE**

I, Thomas G. Ward, hereby certify that on this 30th day of January, 2008, I caused true and correct copies of the Motion for *Pro Hac Vice* Admission of John K. Villa and Affidavit of Thomas G. Ward in Support of Motion for *Pro Hac Vice* Admission of John K. Villa to be served via first class mail upon the following:

Sascha N. Rand QUINN EMANUEL URQUHART OLIVER 111 South Wacker Drive Chicago, Illinois 60606 <i>Counsel to Plaintiff Marc S. Kirschner, As  Trustee for the Refco Private Actions Trust</i>	John R. McCambridge GRIPPO AND ELDEN LLC & HEDGES LLP 51 Madison Avenue, 22nd Floor New York, NY 10010 <i>Counsel to Plaintiff Trustee of the Refco  Litigation Trust</i>
Bradley E. Lerman David Emilio Mollon James David Reich, Jr. Bruce Roger Braun Catherine W. Joyce Linda T. Coberly WINSTON & STRAWN LLP 35 W. Wacker Drive Chicago, Illinois 60601 <i>Counsel to Defendant Grant Thornton, LLP</i>	Anthony Mathias Candido & Joel Michael Cohen CLIFFORD CHANCE US, LLP West 52nd Street New York, NY 10019 <i>Counsel to Defendant Mayer Brown  International LLP</i>
Miles N. Ruthberg LATHAM & WATKINS 633 West Fifth Street Suite 4000 Los Angeles, California 90071 <i>Counsel to Defendant Ernst &amp; Young Us. LLP</i>	Reed S. Oslan, P.c. Joel A. Blanchet James C. Joslin Richard U.S. Howell Peter Stasiewicz KIRKLAND & ELLIS LLP 200 East Randolph Drive Chicago, IL 60601 <i>Counsel to Defendants Coast Asset  Management LLC  jlk/a Coast Asset Management LP, and CS  Land Management, LLC</i>

James J. Capra, Jr. ORRICK HERRINGTON SUTCLIFFE LLP 666 Fifth Avenue 31 New York, NY 10103 <i>Counsel to Defendant PricewaterhouseCoopers LLP</i>	Scott E. Hershman Stephen R. Blacklocks Richard Soto BELL & PESKIE LLP HUNTON & WILLIAMS LLP 200 Park Avenue New York, NY 10166-0091 <i>Counsel to Defendant Santo C. Maggio</i>
Stephen J. O'Neil Maura Forde O'Meara BELL, BOYD & LLOYD LLP 70 West Madison Street Suite 3100 Chicago, Illinois 60602 <i>Counsel to Defendant Robert C Trosten</i>	Michael T. Hannafan Blake Tyler Hannafan HANNAFAN & HANNAFAN LTD. One East Wacker Drive Suite 2800 Chicago, Illinois 60601 <i>Counsel to Defendant Tone N Grant</i>
Thomas J. Cunningham Ronald M. Lepinskas Sally Weiss Mimms P. Russell Perdew LORD BISSELL & BROOK LLP 111 South Wacker Dr. Chicago, IL 60606 <i>Counsel to Defendant Christopher Petitt</i>	John D. Tortorella MARINO TORTORELLA PC 437 Southern Boulevard Chatham, NJ 07928 <i>Counsel to Defendants Liberty Corner Capital Strategies and William T Pigott</i>
Veronica E. Rendon ARNOLD & PORTER LLP 399 Park Avenue New York, NY 10022-4690 <i>Counsel to Defendants Eric M Flanagan, EMF Financial Products, LLC and Delta Flyer</i>	Aaron E. Albert FISCHER PORTER & THOMAS, P.c. 440 Sylvan Avenue Suite 130 Englewood Cliffs, NJ 07632-2700 <i>Counsel to Defendants Beckenham Trading Fund, LLC Co. Inc. and Andrew Krieger</i>
Peter C. John Eric R. Lifvendahl WILLIAMS MONTGOMERY & JOHN LTD. 20 North Wacker Drive Suite 2100 4th Floor Chicago, IL 60606 <i>Counsel to Ingram Micro Inc. and CIM Ventures, Inc.</i>	Jonathan P. Hersey SHEPPARD MULLIN RICHTER & HAMPTONLLP 650 Town Center Drive Costa Mesa, CA 92626 <i>Counsel to Defendant CIM Ventures, Inc.</i>

<p>Robert B. McCaw Philip D. Anker Lori A. Martin John V.H. Pierce Dawn M. Wilson Michael L. Feinberg Ross E. Firsenbaum WILMER CUTLER PICKERING HALE &amp; DORR 399 Park Avenue New York, New York 10022 Tel.: (212)-230-8800 Fax: (212)-230-8888 <i>Attorneys for Defendants Credit Suisse Securities (USA) LLC (formerly Credit Suisse First Boston LLC), Banc of America Securities LLC, and Deutsche Bank Securities Inc.</i></p>	<p>Jeffrey T. Golenbock Adam Craig Silverstein GOLENBOCK EISEMAN ASSOR 437 Madison Avenue New York, NY 10022-7302</p> <p><i>And</i></p> <p>Heather L. Kramer Edward S. Weil SCHWARTZ COOPER CHARTERED 180 North LaSalle Street Suite 2700 Chicago, IL 60601</p> <p><i>Counsel to Defendants Phillip R. Bennett, Refco Group Holdings Inc., and The Phillip R. Bennett Three Year Annuity Trust</i></p>
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Thomas G. Ward (TW-6255)



District of Columbia Court of Appeals  
Committee on Admissions  
500 Indiana Avenue, N.W. — Room 4200  
Washington, D. C. 20001  
202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia Court of Appeals, do hereby certify that

John K. Villa

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was on the 11<sup>th</sup> day of November, 1975

duly qualified and admitted as an attorney and counselor and entitled to practice before this Court and is, on the date indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on January 28, 2008.

GARLAND PINKSTON, JR., CLERK

By: *J. Villa*  
Deputy Clerk



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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Defendants.  
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Case No. 07 Civ. 11604 (GEL)

**ORDER ADMITTING COUNSEL  
PRO HAC VICE**

This matter having been brought before the Court by motion pursuant to Local  
Civil Rule 1.3(c) for the admission *pro hac vice* of John K. Villa, Esquire, in the above-captioned  
matter, it is this \_\_\_\_ day of \_\_\_\_\_ 2008, hereby

ORDERED that the motion is GRANTED, and

IT IS FURTHER ORDERED THAT John K. Villa shall be admitted *pro hac vice* in the above-captioned matter. Counsel shall remit the required \$25 fee to the Cashier's Office for this *pro hac vice* admission.

SO ORDERED.

Dated: New York, NY

\_\_\_\_\_, 2008

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The Honorable Gerard D. Lynch  
United States District Judge